

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, August 10, 2021

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

*Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel*

ROLL CALL - 9:38 A.M.

INVOCATION by Pastor Randall Morris, Gulf Coast Church, Largo.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Purple Heart Day Proclamation:
 - Mal Clingan, Commander, Military Order of the Purple Heart - Dunedin Chapter JFK 1963
 - Marc Brill
 - Patrick Kennedy
 - Rich Weltz
 - Chaplain Stan Beach
 - Father Bob Swick

2. Partner Presentation:
 - Steve Cleveland, Chief Executive Officer, Florida Dream Center

Florida Department of Health in Pinellas County Director Dr. Ulyee Choe and Emergency Medical Services Medical Director Dr. Angus Jameson provided an update regarding the impact of COVID-19 on the county.

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

Fred Irwin, Clearwater
Ed Dye, Seminole
James White, Belleair
Geoffrey Caputo, St. Petersburg
Tracy Kepur, Palm Harbor
Paolo Ammannati, St. Pete Beach
Angela Dubach, Tarpon Springs
Greg Pound, Largo
James Lechner, Clearwater
Andra L. Griffin, Bradenton
Kevin Stillwagon, Clearwater Beach
David Happe, Tarpon Springs
Kali Alonso, Clearwater
Gina Lugano, Palm Harbor

Kaitlin Noethen, Clearwater
Ellen M. Lewis, Largo
Bryan Beckman, Clearwater
David Ballard Geddis Jr., Palm Harbor
Jonathan Riches, Tarpon Springs
Audra Christian, Seminole
Ruth Wonderly, Clearwater
Linda Skempris, St. Petersburg
Mack Johnson, Largo
Chris Steiner, Clearwater
Bruce Feldman, Dunedin
Karen Mullins, Dunedin
Nancy LaBare, St. Petersburg
Craig Murtha, Largo
Dave Sillman, Tarpon Springs
David Waddell, Clearwater

Meeting Recessed: 12:16 P.M.

Meeting Reconvened: 12:50 P.M.

CONSENT AGENDA - Items 4 through 18

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the in-person and virtual regular meeting held May 11, 2021.
5. Minutes of the in-person and virtual regular meeting held May 25, 2021.
6. Vouchers and bills paid from June 13 through July 10, 2021.

Reports received for filing:

7. Dock Fee Report for the month of June 2021.
8. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from April 1 to June 30, 2021.

Miscellaneous items received for filing:

9. Juvenile Welfare Board Quarterly Financial Statement for the period ended June 30, 2021.
10. City of South Pasadena Comprehensive Annual Financial Report for the year ended September 30, 2020.
11. City of Madeira Beach Notices of Public Hearings held on July 12 and 14 regarding a proposed development agreement.
12. City of Madeira Beach Notice of Public Hearing held on July 14 regarding proposed Ordinance No. 2021-01.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. Quarterly report of claim settlements for the period of April 1 through June 30, 2021.

Public Works

14. Ranking of firms and agreement with Applied Sciences Consulting, Inc. for engineering, planning, and environmental services for the Klosterman Bayou Watershed Management Plan.
15. Ranking of firms and agreements for professional engineering services pertaining to environmental and stormwater engineering services.

Utilities

16. Award of bid to Gossamer Bay, Inc. d/b/a Universal Controls Instrument Service Co. for a five-year contract providing flow meters, parts, repairs, and recalibration service for the Utilities Department.
17. Award of bid to TLC Diversified, Inc. for sanitary sewer pump station repair and improvement contract for Fiscal Years 2021-2024.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

18. Award of bid to Five Rivers IT, Inc. and Presidio Holdings Inc. d/b/a Presidio Networked Solutions LLC for Rubrik backup solutions: hardware, software, and services.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 19. Award of bid to Centennial Contractors Enterprises, Inc., Harbour Construction, Inc., Johnson-Laux Construction, and New Vista Builders Group, LLC for requirements of Job Order Contracting for construction services.
APPROVED

Housing & Community Development

- 20. Resolution adopting the 2021 Community Redevelopment Area Policy.
APPROVED

Public Works

- 21. Change Order No. 2 (final) with Kamminga and Roodvoets, Inc. for the Pinellas Trail and 54th Avenue North drainage improvements.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 22. Fifth Amendment to the agreement with Paramedics Logistics Florida, LLC for requirements of ambulance services.
APPROVED

COUNTY ATTORNEY

- 23. Proposed initiation of litigation in the case of Allan Powell v. Royal Stewart Arms Condominium #6, Inc.; HUD Case No. 04-21-4997-8; PC Case No. 21-001 - alleged housing discrimination.
APPROVED
- 24. County Attorney Reports:
 - Redistricting Update

COUNTY ADMINISTRATOR

25. County Administrator Reports.

- Red Tide and Piney Point update
- Pinellas County Emergency Rental Assistance Program update

COUNTY COMMISSION

26. Appointment to the Historic Preservation Board (Individual appointment by Commissioner Justice).**APPROVED****27.** Appointments to the Pinellas County Redistricting Board (Individual Commissioners and Board of County Commissioners as a whole).

Mark Weinkrantz, Mary Louise Ambrose, Allison Nall, Ron Schultz, Christian D. Ruppel, James P. Everett, Esther Eugene, Brian Aungst, Johnny Boykins, Bruce Livingston, and Karen Owen appointed.

APPROVED**28.** Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Kristina M. Kovarik appointed to fulfill the remaining portion of a four-year term expiring February 1, 2022, following a ballot vote.

29. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

ADJOURNMENT - 3:13 P.M.